

SHIPPENSBURG BOROUGH COUNCIL

JANUARY 3, 2019

6:00 PM

AGENDA

ROLL CALL

____ Andrea Lage, President
____ Bruce Hockersmith, Vice-President
____ Sandra Mailey, Member
____ John Alosi, Member
____ Keith Swartz, Member
____ Mitchell Burrows, Member
____ Kathy Coy, Mayor
____ Samuel Wisner, Solicitor
____ Kevin Plasterer, Interim Borough
Manager

PLEDGE OF ALLEGIANCE

MAYOR'S MOMENT OF SILENCE

PUBLIC COMMENTS (2-Minute Time Limit)

CITIZEN APPEAL - NONE

REGULAR BUSINESS MEETING

- | | <u>Pages</u> |
|---|--------------|
| 1. Consideration to approve minutes from December 18, 2018 | 1-9 |
| 2. Consideration to approve resolution 19-001 to establish 2019 Events for the Shippensburg Fire Police | 10-11 |
| 3. Consideration to approve resolution 19-002 to establish handicap parking at 454 E King St | 12 |
| 4. Consideration to approve resolution 19-003 that updates Sewer Tapping Fee to \$3414.97 | 13-29 |
| 5. Consideration to approve Pay Application NW21 from Pact Two for work related to change order 23 | 30-32 |
| 6. Discussion regarding request from Ted Wisner to allow no parking signs in the 100 block of King Street for Car Show to benefit The Handicapped Children of Shippensburg on Saturday, May 18, 2019. | 33 |
| 7. Executive Session – (Personnel) | |
| 8. Consideration to approve revised engineering proposal from Dennis E Black for WWTP/Biosolids Operations Consulting | 34-35 |
| 9. Other Business | |
| 10. Adjournment | |

Next Meeting
January 15, 2019 – 6:00 PM